Louisville Metro Council SPECIAL: Committee on Committees Meeting Minutes June 25, 2009 3:07 P.M. Third Floor Council Chambers

Members Roll Call
(D) David Tandy (4)*
(D) Dan Johnson (21)*
(R) Kevin Kramer (11)
(R) James Peden (23)

* Denotes the Committee Chair(s)

President Tandy called the meeting to order and recognized the members present. A quorum was established.

The purpose of the meeting was to discuss personnel.

CM Peden made a motion to enter executive session and CM Kramer seconded it. Without objection the committee entered executive session at 3:10 PM

The committee reconvened on a motion by CM Johnson and second by CM Kramer. Without objection the committee reconvened at 3:40 PM.

There being no further business, the committee adjourned on a motion by CM Peden and a second by CM Kramer. Without objection the meeting adjourned at 3:40 PM.

This meeting was not televised.